

CITY OF WATERVILLE
City Council Meeting
Monday – February 8th, 2016
7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

- I. **Call to Order**
 - A. Prayer - Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people we pray that you grant us a share of your wisdom. Amen
 - B. Pledge of Allegiance

- II. **Roll Call**

- III. **Approval of Minutes**
 - A. Regular Council Meeting – January 25, 2016

- IV. **Presentation**
 - A. Certificates of Commendation – Michalina Tefft, Sandy Tripp, Kadi Sosnowicz; Outstanding Community Service

- V. **Citizen Comments (approximately 7:35 PM to 7:45 PM)**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

- VI. **Staff Reports**

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| <ol style="list-style-type: none">A. AdministratorB. Law DirectorC. Finance DirectorD. Treasurer | <ol style="list-style-type: none">E. Police ChiefF. Fire ChiefG. Public Works Director |
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- VII. **Communications from Council Members/Committees**
 - A. Discussion – Raising Legal Purchase Age of Tobacco Products from 18 to 21

- VIII. **Old Business**
 - A. **ORDINANCE 37-15** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending the Special Use Permit of the Browning Masonic Community, Inc. to Allow the Construction of the Community Villas Phase 1 on the Property Located at 8883 Browning Drive (*First reading held December 14, 2015; Second reading held January 11, 2016; Third reading and Public Hearing held January 25, 2016; Legislative Action scheduled for February 8, 2016*)

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- B. **ORDINANCE 38-15** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending a Conditional Use Permit Granted to The Kroger Co. to Operate a Supermarket Greater Than 75,000 Square Feet in the Villages at Waterville Landing Development and Located at 8730 Waterville-Swanton Road (*First reading held December 14, 2015; Second reading held January 11, 2016; Third reading and Public Hearing held January 25, 2016; Legislative Action scheduled for March 14, 2016*)
- C. **ORDINANCE 01-16** – An Ordinance Amending Section 907.04 of the Streets, Utilities and Public Services Code with Respect to Street Trees in New Subdivisions (*First reading held January 25, 2016; Second reading scheduled for February 8, 2016; Third reading and Legislative Action scheduled for February 22, 2016*)
- D. **ORDINANCE 02-16** – An Ordinance Amending Section 1117.02(b)(5) and Repealing Section 1117.05 of the Planning and Zoning Code with Respect to Final Plats (*First reading held January 25, 2016; Second reading scheduled for February 8, 2016; Third reading, Public Hearing and Legislative Action scheduled for February 22, 2016*)
- E. **ORDINANCE 03-16** – An Ordinance Enacting Sections 1119.10(l) and 1147.03(f) of the Planning and Zoning Code with Respect to Street Trees (*First reading held January 25, 2016; Second reading scheduled for February 8, 2016; Third reading, Public Hearing and Legislative Action scheduled for February 22, 2016*)

IX. New Business

- A. **RESOLUTION 03-16** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, Which Is Not Needed for Public Use, or Is Obsolete or Unfit for the Use for Which It Was Acquired, During the Calendar Year 2016 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)

X. Other Information/Unscheduled Business

XI. Executive Session

- A. Consideration of a Personnel Issue – ORC 121.22(G)(1), Compensation of Public Employees or Officials
- B. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes
- C. Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator